



ATTORNEY/DOCKET NO: PEPL3001/JEK/ESS

**APPOINTMENT OF ATTORNEY BY ASSIGNEE AND
STATEMENT UNDER 37 C.F.R. 3.73(b)**

KERATEC LIMITED, a corporation of New Zealand (hereinafter Assignee), states that it is the assignee of the entire right, title, and interest in the U.S. national stage application (hereinafter the Application) of PCT/NZ03/00116, filed June 10, 2003, entitled ORTHOPAEDIC MATERIALS DERIVED FROM KERATIN, naming as inventors Philip Victor PELOW, Subasinghe Nisanke George Premalal Jayantha DIAS, Alisa Dawn RODDICK-LANZILOTTA, and Robert James KELLY, which Application claims priority of New Zealand patent Application No. 519456 filed June 10, 2002, and hereby revokes all previous powers granted for the Application, and appoints practitioners at:

Customer Number 23364

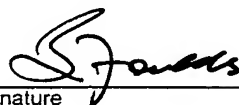
to prosecute the Application and transact all business in the Patent and Trademark Office connected therewith to the exclusion of the inventor(s). Please recognize the address associated with the above customer number as the correspondence address for the Application. Direct telephone calls to:

J. ERNEST KENNEY (703) 683-0500

- ☒ A copy of an assignment of said Application from said inventor(s) to Assignee is attached.
- ☐ The Assignment from the inventor(s) to Assignee is recorded at Reel/Frame [/].
- ☐ A chain of title from the inventor(s) named in the Application to the Assignee is shown on the appended sheet.
- ☐ The copy of each assignment or other document in the chain of title showing ownership by the Assignee is attached.

The undersigned (whose title is supplied below) is authorized to act on behalf of the Assignee.

X 26th April, 2005
Date

X 
Signature

BRUCE FOULDS, CEO
Typed or Printed Name, Title

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